

**UNAPPROVED**  
**North Sioux City, South Dakota**  
**City Council Regular Meeting Minutes**  
August 15, 2016

Meeting called to order at 7:00 p.m. by Mayor Fredericksen. Beavers, Berg, Christiansen, Cropley, Parks, Slater, Reiff and Verdoorn were present. Also in attendance were City Administrator Ted Cherry, Finance Officer Susan Kloostra and City Attorney Darrell Jesse arrived during Executive Session.

Mayor Fredericksen led the Pledge of Allegiance.

Motion by Cropley second by Reiff to approve the agenda as presented. Unanimous.

Motion by Christiansen second by Berg to approve the August 1 Regular Council Meeting Minutes. Unanimous.

Motion by Cropley second by Christiansen to open the public hearing at 7:01 p.m. for the Rezoning Request from Joseph Richter to rezone from Highway Commercial (H-C) to Residential 1 (R-1) on the following property:

Lot 3 of Pederson's 1<sup>st</sup> Addition in the Northwest Quarter of the Southeast Quarter of Section 15 of Township 89 North Range 48 West of 5<sup>th</sup> PM, North Sioux City, Union County, South Dakota according to the recorded plat thereof

Richter has advised administration of his intent to sell the property to a buyer who wishes to develop the land for residential purposes. With no public input, motion by Christiansen second by Cropley to close the hearing at 7:02 p.m. Christiansen advised Council that it was her understanding the piece of the property on River Drive would later be rezoned back to Highway Commercial. No other discussion followed. Motion by Christiansen second by Parks to approve rezoning as presented. Unanimous.

Kloostra presented a request to establish a new fund for Capital Projects. Following discussion and direction from auditors Quam, Berglin & Post, P.C. it was recommended to create a fund where multi-fund projects could be tracked more closely and more easily expensed into the correct fund at the completion of the project. Discussion was held. Motion by Christiansen second by Parks to create the Capital Projects Fund. Unanimous. Motion by Parks to approve moving the Westshore Construction Project appropriations from General Fund to the Capital Projects Fund. Motion seconded by Berg. Unanimous.

The International City Manager's Association (ICMA) annual conference will be held in Kansas City from September 25-28. Cherry stated the conference purpose and requested approval to attend. Motion by Christiansen second by Cropley to approve Cherry's request to attend the conference, with an approximate cost of \$3,000. Reiff asked if Cherry would receive continuing education units, and he affirmed he would. Unanimous.

The Dakota Valley Emergency Services District (DVESD) expressed interest in taking over the ownership of the NSC Community Center. Cherry presented a contract for Council's consideration which would transfer ownership from the City of North Sioux City to the DVESD. City administration and DVESD have reviewed the preliminary contract and are in agreement with its terms. There would be no cost to the City for this transfer. The transfer would reduce rental revenue but also reduce expenses for utilities and building maintenance. Discussion was held. Berg asked if other options had been considered. Slater felt, with this transfer, other benefits could come of it and not just for the City. Motion by Beavers second by Christiansen to authorize the transfer as outlined in the contract. Unanimous.

A final survey plat was submitted for Council's approval following Planning Commission's approval on August 10. Motion by Christiansen to approve the final survey plat as presented by Dave Avery, second by Cropley. Unanimous.

Lots 1 thru 3, Avery Addition Phase II in the South 20 Rods of the North 40 Rods of the East 20 Rods of the West 60 Rods NW ¼ of the SE ¼ Section 15 T89N R48W, North Sioux City, Union County, South Dakota

Motion by Christiansen second by Cropley to approve the final survey plat as presented by Robert and Kelly Cherkas, also approved on August 10 by the Planning Commission. Unanimous.

Lot A, of Vacated Lots 8 & 9, Block 7, Original Town of Stevens, Now North Sioux City, Union County, South Dakota

Motion by Cropley to approve the final survey plat, approved by Planning Commission on August 10, as presented by Brown Wegher Construction, second by Parks. Unanimous.

Lots 80 and 81 of Tract 4 of River Valley Addition, North Sioux City, Union County, South Dakota

NSCEDC submitted a petition to rezone approximately 7 acres of land within the Flynn Business Park from Residential (R-1) to Light Industrial (L-I). The Planning Commission approved the rezoning request on August 10.

Lot 2 of Flynn Tract 1, being a part of Lot A in Section 10, Township 89 North, Range 48, West the 5<sup>th</sup> P.M., Union County, South Dakota

Discussions was held. Motion by Cropley to authorize a rezoning hearing as presented for September 19 at 7 p.m. during the regular Council meeting. Second by Parks. Unanimous.

NSCEDC also submitted a petition to rezone approximately 42 acres of land within the Flynn Business Park from Agricultural (A) to Light Industrial (L-I). The Planning Commission also approved this rezoning request.

Lot B of Lot A in the Northeast Quarter, the Southeast of the Northwest Quarter of Section 10, Township 89 North, Range 48, West the 5<sup>th</sup> P.M., less Flynn Tract 6 consisting of Lots 1 and 2, as platted in Book 29 of Plats on Page 14, North Sioux City, Union County, South Dakota

Discussions was held. Motion by Cropley, second by Parks, to authorize a rezoning hearing as presented for September 19 at 7 p.m. during the regular Council meeting. Unanimous.

Cherry requested Council approve the bid letting request to advertise for the River Drive Lift Station Generator. Motion by Christiansen to approve advertisement for bids as presented, second by Beavers. Unanimous.

#### Community/council input:

- 1) Parks let Public Works Superintendent Tim Hogan know, during the fire department's inspections, there were hydrants in the Flynn Business Park obstructed by landscape. They would like flags to be attached to the hydrant.
- 2) Slater asked if streets lights were part of the Westshore Reconstruction project to light up the walking trail. He advised Superintendent Hogan the light was out at the corner of Westshore & Izaak Walton. Slater is concerned for safety since it is pretty dark. He'd like the City to be proactive. Parks mentioned adding a pedestrian button on the service road across Northshore. Police Chief Rich Headid advised a flashing pedestrian sign is already in the works. Christiansen inquired about the digging in front of the Ike's Club since traffic will be diverted through there. Hogan updated the Council about the repair work.
- 3) Reiff asked about the light pole in the middle of the road down by Ike's and ensuring people don't hit it. Hogan will look into making it reflective or putting up signage.
- 4) Christiansen asked about using the mobile Radar Speed Sign for when traffic is diverted during construction.
- 5) Reiff spoke about the Dakota Valley High School dedication last weekend. She encouraged everyone to view the new school, if they hadn't already done so, stating it's an amazing facility.
- 6) Christiansen asked about budgeting for Flynn roads. Hogan and Cherry stated it is in the plans.
- 7) Cherry shared the following items. a) A Siouxland Initiative (TSI) document was handed out for Council to know what's happening with TSI. He thanked Cropley for providing them for the Council. b) Hours for the Library have been adjusted due to the limited personnel. Interviews for a librarian are scheduled for this week. c) Budgets will be distributed by August 26. d) Cherry reported Public Works has been using the street sweeper for street clean up and it's going well. e) The 2016 Municipal League conference is October 4-7. Please let Cherry know if you would like to attend.

- 8) Cherry updated Council on a recent meeting between Royal Canin officials and himself, Mayor Fredericksen and Slater. Royal Canin reported the carbon filters, which had been purchased from a new vendor, had failed. Royal Canin will no longer use this vendor and not only will replace the current filters, but will keep an additional set of filters on hand. Royal Canin's plant manager is reaching out to other plant managers to get other input. The plant manager has assured Cherry and the city of their desire to be proactive and find a permanent solution.
- 9) Kloostra let Council know that last week the transition to our new software had begun including three days of training. The accounting and accounts payable piece have been transferred, as well as the time and attendance, and receipts management of non-utility payments. Training support has been great. The utility billing conversion will happen late September.

Motion by Parks second by Reiff to enter Executive Session at 7:46 p.m. in accordance with SDCL 1-25-2 (sections 1 and 4) to discuss Personnel and Contractual matters. Unanimous.

Regular session resumed at 9:08 p.m.

Christiansen made a motion, seconded by Beavers, to ratify the Committee's dismissal of Tyler. Unanimous.

Motion by Christiansen, second by Berg, to increase Jerry Watterson and Larry Wolverton's hourly wage by 2.5% which is a \$0.44 increase for Watterson and a \$0.42 increase for Wolverton. Unanimous.

Motion by Parks second by Reiff for the approval of bills as presented. Unanimous.

AUTOMATIC BUILDING CONTROLS	141.29	PD-SMOKE DETECTOR
BAKER, JENNIFER	14.93	AUG2016 CUST DEP RFD
RAMKOTA INN - PIERRE	91.00	TRAINING-HOTEL PIERRE/BERG
C. W. SUTER SERVICES	1,045.38	REPAIRS ON AC - PD
CITY OF SIOUX CITY	29,789.98	JUL 2016 SEWER CHARGES USAGE 14,206
DAKOTA DUNES/NSC TIMES	545.55	JUL2016 PUBLISHING FEES
DERBY INSURANCE SVCS	1,626.00	AUG 2016-AUG 2017 HRC DIR & OFF INS
ELECTRIC INNOVATIONS	132.00	2QTR2016 ALARM - POLICE
ELECTRIC PUMP	4,191.74	SIOUX LAUNDRY EMERGENCY VALVE
FARMER BROS. CO.	63.68	COFFEE (2 CS)
FERGUSON WATERWORKS	3,028.86	PRO USG T10 METER (12)
GCR TIRES & SERVICE	124.00	BOB CAT 5650 SERVICE CALL
GILL CONSTRUCTION	301,796.25	WESTSHORE RECONSTRUCTION PROJECT
GILL HAULING	8,764.75	JUL 2016 - RESIDENTIAL WASTE
GRAHAM TIRE CO.	792.28	TIRES (4) - 2009 FORD F250
H2O 4 U	46.00	CH - WATER, PD-BOTTLED WATER
HAWKINS, INC	2,329.37	CHLORINE (11)
HRC	12,500.00	HRC - LOT #16 REFUND
INGRAM LIBRARY SERVICES	307.54	BOOKS (26)
JACK'S UNIFORMS & EQUIPMENT	209.35	CLOTHING ALLOWANCE
JIMS WATER TREATMENT	26.63	WATER SOFTENER SALT - SR CTR
KAMRADT, KOREY	3.53	AUG2016 CUST DEP RFD
KCAU TV	250.00	ADVERTISING 07/01-07/31
KELEHER, CHARLES	20.80	AUG2016 CUST DEP RFD
KEVIN ODELL ELECTRIC, INC.	191.84	CHECK PUMP VOLTAGE
SUSAN KLOOSTRA	66.70	MILEAGE REIMBURSEMENT-FIN SCHOOL/MTG
KMEG-TV	800.00	ADVERTISING 07/13-07/31
KPTH TV	723.00	ADVERTISING 07/14-07/31
LAFLEUR AUTO SALES	29.95	UNIT 2 - OIL CHANGE
LOCAL NO. 749	194.00	SEP 2016 DUES
LYLE'S GARAGE DOOR SVC INC.	78.32	PD - REPAIRS TO SIDE DOOR
MB CLEANING	1,680.00	CLEANING - 5 BLDG
MERCY BUSINESS HEALTH SVCS	53.33	JUL 2016 EAP
MIDAMERICAN ENERGY	13,866.64	JUL2016 UTILITY CHARGES
MJ MINOR UTILITY CONTRACTOR	2,655.25	N SHORE, SUNCOAST, & FLYNN VAC
NOVELTY MACHINE & SUPPLY CO	1,484.94	BALDOR ELECTRIC MOTOR

O'REILLY AUTOMOTIVE, INC.	317.77	COPPER LUG (50), WIPER BLADE (20)
IOWA OFFICE SUPPLY	158.90	PRESSBOARD RPT COVERS (100)
QUALIFIED PRESORT SVC, LLC	1,056.32	JUL216 POSTAGE UTILITY BILLS
RADAR SHOP	215.00	RECERTIFIED RADAR UNITS (5)
ROBERTSON IMPLEMENT CO	268.50	MOWER STARTER
SCHAEFFER'S	1,357.08	SYNTHETIC OIL (10)
SCHIMBERG COMPANY	107.48	PARTS FOR LAGOON (42)
SD DEPT OF PUBLIC SAFETY	2,340.00	TELETYPE SVC 07/2016-12/2016
SD DEPT OF REVENUE	9.00	LIC PLATE APP - POLARIS VEH
SD ONE CALL	70.56	JUL 2016 LOCATE FEES (63)
SIMPSON, LANCE	242.17	AUG2016 CUST DEP RFD
SIOUXLAND GRASS & FORAGE	175.00	TURF MIX (50)
SIOUXLAND HUMANE SOCIETY	37.00	JUL2016 SVCS
SITZMANN, AMBER	100.00	AUG2016 CUST DEP RFD
STABERS MEAT INC	472.90	2016 NATL NITE OUT FOOD
VAST BROADBAND	1,538.68	AUG2016 PHONE & INTERNET
VERIZON WIRELESS	754.33	JUL 2016 CELLPHONE CHGS
VIKTOR, ELIZABETH	28.31	AUG2016 CUST DEP RFD
WETRICH, NICOLE	6.00	AUG2016 CUST DEP RFD
WRIGHT EXPRESS FLEET SVCS	2,147.45	JUL2016 FUEL CHGS
ZEE MEDICAL SERVICE	84.65	MEDICINE CABINET SUPPLIES

Motion by Beavers second by Verdoorn to adjourn at 9:10 p.m. Unanimous.

**Approved**

---

**Randy Fredericksen, Mayor**

**Attested**

---

**Susan Kloostra, Finance Officer**